

MINUTES
GRANT COUNTY PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING – JULY 13, 2026

The regular monthly meeting of the Grant County Public Library Board was held on Monday, July 13, 2026 in the community room of the library.

Called to Order: 6:01 p.m.

Presiding Officer: Vice Chair Jamie Baker

Quorum: Yes

Trustees Present: Jamie Baker, Rick Willoby, Melissa Wallace & Jean Payak

Also present: Patrick Goodman, library director and Jeff Gurnee of the Ky Dept. of Libraries

Public Comment: None

- Agenda Approval & Adoption: Motion by Jean Payak, seconded by Rick Willoby to approve and adopt the agenda for the meeting. All aye, none opposed, motion carried.
- Approval of minutes from June 8, 2026: Motion by Rick Willoby to approve minutes from June 8, 2026. Seconded by Jean Payak. All aye, none opposed, motion carried.
- Approval of June financial reports: (presented by Jean Payak) Motion by Melissa Wallace to approve the June 2026 financials. Seconded by Rick Willoby. All aye, none opposed, motion carried.
- New Business:
 - a. Director's Review – delayed until next meeting
 - b. Trustee Officer Elections – Motion by Jean Payak for the following officers: Chair – Ann Stanchina; Vice Chair – Jamie Baker; Secretary – Rick Willoby and Treasurer – Jean Payak. Seconded by Rick Willoby. All aye, none opposed, motion carried.
 - c. Trustee Recommendation – Jamie Baker has agreed to serve another term. Her name, along with an additional name, will be submitted to the Grant County Judge-Executive for appointment to the GC Public Library Board of Trustees.
 - d. Monthly large expenditure Update:
 - 1. Central Green Project – Pat Goodman reported that Viox & Viox Engineering did most of the campus construction in 2003. They are currently designing plans for the butterfly garden and green space in front of the library. The designs will be submitted to the board for approval.
 - 2. Parking Lot Resealing Quote – Pat Goodman said he had received a bid of \$13,500 by City Wide to re-seal the blacktop.
- Policy Review – None
- Reports:
 - a. Director's Report for July – The library's DVD check out policy has been updated following staff input.
 - b. Regional Report for July – Jeff Gurner said new laws impacting libraries would go in effect on July 15 including raising the threshold to obtain bids for projects or services up to \$50,000.
- Correspondence – None
- Board Member Comment – None
- Next board meeting: Monday, Aug. 10, 2026
- Adjourn: Motion by Jean Payak to adjourn the meeting at 6:32 p.m. Seconded by Melissa Wallace. All aye, none opposed, motion carried.

President

Secretary

